



Information Services Board

Agenda

DIS Boardroom, Forum Building
Olympia, Washington
November 24 1998
1:30 p.m.

Prior to the regular meeting, the Board will meet for lunch in the
2nd floor conference room of the Jefferson Building from 12:00 p.m. to 1:30 p.m.

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| Section 1 | Roll Call and Quorum | Joe Dear, Chair |
| Section 2 | September 3, 1998, Information Services Board (ISB) Meeting Minutes
Action Item: Approve Minutes. | Joe Dear, Chair |
| Section 3 | ISB Sub-Committee Report
Status Report: ISB Sub-Committee results on the Department of Health's Licensing and Enforcement Automated Program acquisition. | Tom Fitzsimmons, Vice Chair |
| Section 4 | Department of Licensing (DOL) Presentation
Action Item: DOL will present 1999-01 Biennium decision packages. | Evelyn Yenson, DOL |
| Section 5 | Department of Social and Health Services (DSHS) Electronic Benefits Transfer (EBT)
Status Report: DSHS will report on the EBT project. | Lyle Quasim, DSHS |
| Section 6 | Year 2000 Program Office Presentation
Status Report: The Year 2000 Program office will report on Year 2000 related decision packages.
Action Item: The Year 2000 Program office will request the adoption of a policy clarification statement. | John Saunders, DIS |
| Section 7 | Year 2000 Compliance and Certification Policy
Action item: The Office of the Attorney General will request the adoption of a proposed amendment to ISB Year 2000 Compliance and Certification Policy. | Tom Wendel, AGO |
| Section 8 | Portfolio-based Information Technology (IT) Management and Oversight
Status Report: The Department of Information Services (DIS) will provide an update on the portfolio model. | Paul Taylor, DIS |

Public Comments
New Business
Adjournment